

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

IN THE UNITED STATES DISTRICT COURT JUL 14 PM 3 54

FOR THE DISTRICT OF WYOMING STEPHAN HARRIS, CLERK
CASPER

12 CR 24 J

UNITED STATES OF AMERICA,) No. _____

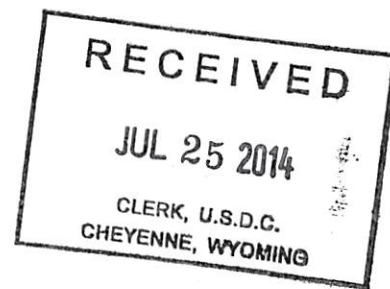
Plaintiff,)

18 U.S.C. § 1344
(Bank Fraud)

v.)

MARVIN IVERSON,)

Defendant.)



INDICTMENT

THE GRAND JURY CHARGES THAT:

From on or about April 9, 2012, and continuing through on or about September 24, 2012, in the District of Wyoming, the Defendant, **MARVIN IVERSON**, devised a scheme and artifice:

(a) to defraud Big Horn Federal Savings Bank, a federally insured financial institution,

(b) to obtain moneys, funds, credits, assets, securities, or other property owned by or under the custody or control of Big Horn Federal Savings Bank, a federally insured financial institution, by means of materially false or fraudulent pretenses, representations, or promises.

It was part of the scheme and artifice that the Defendant, on or about June 23, 2012, in the District of Wyoming, caused to be delivered to Big Horn Federal Savings Bank by certified mail check number 1170 in the amount of \$17,698, and check number 1171 in the amount of \$9,68

CERTIFIED A TRUE COPY:
Stephan Harris
Clerk

By  Deputy Clerk



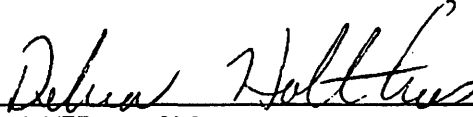
RECEIVED
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535




Said checks were drawn on the Defendant's First Interstate Bank account, which, as the Defendant then well knew, was closed on April 19, 2012. The Defendant presented said checks to Big Horn Federal Savings Bank to pay off existing debts owed by the Defendant to Big Horn Federal Savings Bank. As a result, Big Horn Federal Savings Bank discharged the Defendant's debts. Big Horn Federal Savings Bank presented said checks to First Interstate Bank for payment. Said checks were not honored as they were drawn on a closed account. To date, the Defendant has refused to reimburse Big Horn Federal Savings Bank for said checks.

In violation of 18 U.S.C. § 1344.

A TRUE BILL:


FOREPERSON


CHRISTOPHER A. CROFTS
United States Attorney

PENALTY SUMMARY

DEFENDANT NAME: MARVIN IVERSON

DATE: November 13, 2012

INTERPRETER NEEDED: _____ Yes ☒ No

THE GOVERNMENT, PURSUANT TO RULE 18, F.R.Cr.P., WITH DUE REGARD FOR THE CONVENIENCE OF THE DEFENDANT, ANY VICTIM AND WITNESSES, AND THE PROMPT ADMINISTRATION OF JUSTICE, REQUESTS TRIAL BE HELD IN:

_____ Cheyenne ☒ Casper _____ Lander _____ No Preference

VICTIM: ☒ Yes _____ No

SEAL CASE: _____ Yes ☒ No

OFFENSE: 18 U.S.C. § 1344
Bank Fraud

PENALTIES: 0-30 Years Imprisonment
\$1,000,000 Fine
3 Years Supervised Release
\$100 Special Assessment
Class "B" Felony

AGENT: Kent C. Smith/FBI **AUSA:** Stephanie I. Sprecher

ESTIMATED TIME OF TRIAL: ☒ 1-5 days _____ more than 5 days

THE GOVERNMENT WILL SEEK DETENTION IN THIS CASE:

_____ Yes ☒ No

The court should not grant bond because the Defendant is not bondable because there are detainers from other jurisdictions:

_____ Yes _____ No

PAY TO THE ORDER OF
ALAN B JOHNSON AND/OR
UNITED STATES

UNITED STATES DISTRICT COURT

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

For The District of Wyoming 2012 NOV 16 AM 10 41

STEPHAN HARRIS, CLERK

NON-PUBLIC DOCUMENT

UNITED STATES OF AMERICA,

SUMMONS IN A CRIMINAL CASE

V.

CASE NUMBER: 12CR245J

MARVIN IVERSON
P. O. Box 67
Burlington, WY 82411

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place: Ewing T. Kerr Federal Courthouse 111 South Wolcott Casper, WY 82601 Courtroom No. 1	
Before: R. Michael Shickich United States Magistrate Judge	Date & Time: November 27, 2012 3:00 p.m.

To answer an Indictment charging you with a violation of 18 U.S.C. 1344 - Bank Fraud.

Stephan Harris, Clerk of Court
Name and Title of Issuing Officer

November 16, 2012
Date

Deany Fondren
By Deputy Clerk

CERTIFIED A TRUE COPY:
Stephan Harris
Clerk

By *Julie C.*
Deputy Clerk

cc: James H. Barrett, FPD



PAY TO THE ORDER OF
ALAN B JOHNSON AND/OR
UNITED STATES



FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

MAR 21 2013

Stephan Harris, Clerk
Casper

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA,)	Criminal No. 12-CR-245-J
)	
Plaintiff,)	18 U.S.C. § 1344
)	(Bank Fraud)
v.)	
)	
MARVIN IVERSON,)	
)	
Defendant.)	

SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES THAT:

From on or about April 9, 2012, and continuing through on or about September 24, 2012, in the District of Wyoming, the Defendant, **MARVIN IVERSON**, devised a scheme and artifice:

- (a) to defraud Big Horn Federal Savings Bank, and JPMorgan Chase Bank, federally insured financial institutions,
- (b) to obtain moneys, funds, credits, assets, securities, or other property owned by or under the custody or control of Big Horn Federal Savings Bank and JPMorgan Chase Bank, federally insured financial institutions, by means of materially false or fraudulent pretenses, representations, or promises.

It was part of the scheme and artifice that the Defendant, on or about June 23, 2012, in the District of Wyoming, caused to be delivered to Big Horn Federal Savings Bank by certified mail check number 1170 in the amount of \$17,698, and check number 1171 in the amount of \$9,680, s

CERTIFIED A TRUE COPY:
Stephan Harris
Clerk

By

Deputy Clerk



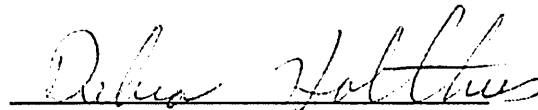


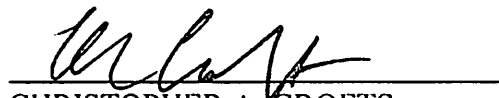
checks having been drawn on the Defendant's First Interstate Bank account, which, as the Defendant then well knew, was closed on April 19, 2012. The Defendant presented said checks to Big Horn Federal Savings Bank to pay off existing debts owed by the Defendant to Big Horn Federal Savings Bank. As a result, Big Horn Federal Savings Bank discharged the Defendant's debts. Big Horn Federal Savings Bank presented said checks to First Interstate Bank for payment. Said checks were not honored as they were drawn on a closed account.

It was also part of the scheme and artifice that the Defendant, between on or about August 18, 2012 and on or about August 31, 2012, in the District of Wyoming and elsewhere, caused to be delivered to JPMorgan Chase Bank check number 1123 in the amount of \$369,300, said check having been drawn on the Defendant's First Interstate Bank account, which, as the Defendant then well knew, was closed on April 19, 2012. The Defendant presented said check to JPMorgan Chase Bank to pay off an existing mortgage debt owed by Coriann Morgan to JPMorgan Chase Bank.

In violation of 18 U.S.C. § 1344.

A TRUE BILL:


FOREPERSON


CHRISTOPHER A. CROFTS
United States Attorney

PENALTY SUMMARY

Criminal No. 12-CR-245-J

DEFENDANT NAME: MARVIN IVERSON

DATE: March 18, 2013

INTERPRETER NEEDED: _____ Yes ☒ No

THE GOVERNMENT, PURSUANT TO RULE 18, F.R.Cr.P., WITH DUE REGARD FOR THE CONVENIENCE OF THE DEFENDANT, ANY VICTIM AND WITNESSES, AND THE PROMPT ADMINISTRATION OF JUSTICE, REQUESTS TRIAL BE HELD IN:

_____ Cheyenne ☒ Casper _____ Lander _____ No Preference

VICTIM: ☒ Yes _____ No

SEAL CASE: _____ Yes ☒ No

OFFENSE: 18 U.S.C. § 1344
Bank Fraud

PENALTIES: 0-30 Years Imprisonment
\$1,000,000 Fine
3 Years Supervised Release
\$100 Special Assessment
Class "B" Felony

AGENT: Kent C. Smith/FBI **AUSA:** Stephanie I. Sprecher

ESTIMATED TIME OF TRIAL: ☒ 1-5 days _____ more than 5 days

THE GOVERNMENT WILL SEEK DETENTION IN THIS CASE:

☒ Yes _____ No

The court should not grant bond because the Defendant is not bondable because there are detainers from other jurisdictions:

_____ Yes _____ No

PAY TO THE ORDER OF
ALAN B JOHNSON AND/OR
UNITED STATES



3:25 pm, 7/7/14
Stephan Harris
Clerk of Court

United States District Court
For The District of Wyoming

UNITED STATES OF AMERICA,

Plaintiff,

NOTICE

vs.

MARVIN IVERSON,

Case Number: 12-CR-245-01-J

Interpreter Needed: NO

Defendant.

TYPE OF CASE:

Criminal

TAKE NOTICE that a proceeding in this case has been set for the place, date,
and time set forth below:

PLACE

J.C. O'Mahoney Federal Building
2120 Capitol Avenue
Cheyenne, WY 82001
Courtroom #2

BEFORE

Alan B. Johnson, United States District Judge

DATE AND TIME

July 28, 2014 at 9:30 am

TYPE OF PROCEEDING

Jury Trial

STEPHAN HARRIS
Clerk of Court

July 7, 2014
Date

Linda G. Burke
Deputy Clerk

TO:
US Attorney/Sprecher
Marvin Iverson - Pro Se
James H. Barrett

US Marshal
US Probation
Court Reporter

CERTIFIED A TRUE COPY
Stephan Harris
Clerk
By *Leslie Iverson*
Deputy Clerk



PAY TO THE ORDER OF
ALAN B JOHNSON AND/OR
UNITED STATES



Form **56**
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Notice Concerning Fiduciary Relationship

(Internal Revenue Code sections 6036 and 6903)

OMB No. 1545-0013

Part I Identification

Name of person for whom you are acting (as shown on the tax return)	Identifying number	Decedent's social security no.
MARVIN LESLIE IVERSON	503527555f86141111	503-52-7555

Address of person for whom you are acting (number, street, and room or suite no.)

SCOTTS BLUFF COUNTY ADULT DETENTION CENTER PO BOX 130

City or town, state, and ZIP code (If a foreign address, see instructions.)

GERING, NEBRASKA 69341

Fiduciary's name

stephan harris dba district clerk/chancellor Stephan Harris

Address of fiduciary (number, street, and room or suite no.)

2120 Capitol Avenue Room 2

City or town, state, and ZIP code

Cheyenne, WY 82001

Telephone number (optional)

(**307**) **433-2120**

Section A. Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a ☐ Court appointment of testate estate (valid will exists)
 - b ☐ Court appointment of intestate estate (no valid will exists)
 - c ☐ Court appointment as guardian or conservator
 - d ☐ Valid trust instrument and amendments
 - e ☒ Bankruptcy or assignment for the benefit or creditors
 - f ☒ Other. Describe ► **USC 558 IN CONJUNCTION WITH 31 USC 3713, terminating duties of judge Alan B Johnson, Stephanie Sprecher, James Barrett. the appointment of stephan harris to Trustee for discharge of the charges, claimed against the Trust. claim and recoupment for acts in infancy/issues in matters in probate yet to be adjudicated effective upon notice.**
- 2a If box 1a or 1b is checked, enter the date of death ►
- 2b If box 1c—1f is checked, enter the date of appointment, taking office, or assignment or transfer of assets ► **effective upon not.**

Section B. Nature of Liability and Tax Notices

- 3 Type of taxes (check all that apply): ☒ Income ☒ Gift ☒ Estate ☐ Generation-skipping transfer ☐ Employment ☒ Excise ☒ Other (describe) ► **amendment 14, clause 4 assesment against the TRUST**
- 4 Federal tax form number (check all that apply): a ☐ 706 series b ☒ 709 c ☐ 940 d ☐ 941, 943, 944 e ☒ 1040, 1040-A, or 1040-EZ f ☒ 1041 g ☐ 1120 h ☒ Other (list) ► **1099 QID, 1099 A, 1099 MISC**
- 5 If your authority as a fiduciary does not cover all years or tax periods, check here ► ☐ and list the specific years or periods ►
- 6 If the fiduciary listed wants a copy of notices or other written communications (see the instructions) check this box ► ☐ and enter the year(s) or period(s) for the corresponding line 4 item checked. If more than 1 form entered on line 4h, enter the form number.

Complete only if the line 6 box is checked.

If this item is checked:	Enter year(s) or period(s)	If this item is checked:	Enter year(s) or period(s)
4a		4b	
4c		4d	
4e		4f	
4g		4h:	
4h:		4h:	

For Paperwork Reduction Act and Privacy Act Notice, see the separate instructions.

Cat. No. 163751

Form **56** (Rev. 12-2011)



Form 56 (Rev. 12-2011)

Page **2****Part II Court and Administrative Proceedings**

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency)		Date proceeding initiated	
<u>UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING</u>		<u>SEPTEMBER 25, 2012</u>	
Address of court		Docket number of proceeding	
<u>2120 Capitol Avenue Room 2</u>		<u>1:12-cr-00245-ABJ</u>	
City or town, state, and ZIP code	Date	Time	Place of other proceedings
<u>Cheyenne, WY 82001</u>	<u>JULY 25 2014</u>	<u>3:00</u>	<input checked="" type="checkbox"/> p.m. <u>Casper, WY</u>

Part III Signature

Please Sign Here	I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.		
	<u>Marvin-Leslie Ives</u>	<u>PROTECTOR FOR THE TRUST</u>	<u>JULY 23, 2014</u>
	Fiduciary's signature	Title, if applicable	Date

Form **56** (Rev. 12-2011)

12-CR-245-J-1

#10 Bill attached to document (Trust Order)
(not scanned)

#10 has been sealed and
placed in vault in
Clerks Office.

7/25/14
J Hilliker

trust order

from: marvin leslie iverson, protector for MARVIN LESLIE IVERSON
to: Judge Alan B Johnson and Chancellor Stephan Harris
re: 1:12-cr-00245-ABJ

greetings Judge Alan B Johnson and Chancellor Stephan Harris

the trust is going to pay the bill for all charges and all costs.

i accept the oath office of the district clerk/chancellor Stephan Harris and i order the Chancellor Stephan Harris to go into the trust account, 503527555f86141111, and to take whatever amount is required to settle the above cited case plus costs, and no more and no less, settle the account, and return all of my property to me.

marvin leslie iverson, protector for MARVIN LESLIE IVERSON July 23, 2014

Marvin-Leslie Iverson

trust order

from: marvin leslie iverson, protector for MARVIN LESLIE IVERSON
to: Judge Alan B Johnson and Chancellor Stephan Harris
re: 1:12-cr-00245-ABJ

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marvin leslie iverson, protector for MARVIN LESLIE IVERSON July 23, 2014

Marvin-Leslie Iverson.